# **Alamo Municipal Advisory Council**

Anne Struthers, Chair Susan Rock, Vice-Chair Sanjiv Bhandari David Barclay Aron DeFerrari Clark Johnson Steve Mick Kate Salisbury, Youth Member Jill Winspear



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The Alamo Municipal Advisory Council serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

# MEETING AGENDA Tuesday, March 7th, 2017 6:00 p.m. Alamo Women's Club - 1401 Danville Boulevard, Alamo

Time is allotted under Public Comment for persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agendized item, the public comment period will be closed by the Chair and the matter is subject to discussion and/or action by the MAC. Persons wishing to speak must fill out a speaker card.

# 1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

#### 2. STAFF/AGENCY REPORTS

- A. District II Staff Update The next Alamo Liaison meeting is scheduled for March 20th, 2017, beginning at 8:30 a.m. Location: Supervisor Andersen's Office 309 Diablo Road, Danville.
- B. San Ramon Valley Fire Protection District, Derek Krause, Deputy Chief

#### 3. PUBLIC COMMENT (3 minutes/speaker)

Pursuant to the Brown Act, this time is provided for members of the public and community groups to address the committee on matters within the committee's jurisdiction and not on the agenda. An opportunity will be provided as part of each agenda item for public comment on the item. Time allowed for each individual is three minutes. The Chair will recognize only those speakers who have filled out and turned in a speaker card.

# 4. PRESENTATIONS

A. None

## 5. <u>NEW BUSINESS</u>

- A. Development Plan application #DP17-3004 The applicant requests approval of a development plan with a tree permit to work within the drip line of 4 oak trees for the construction of a new single family residence on a vacant lot. Property is located at 2540 Cerro Vista Lane in Alamo.
  - Action requested: accept report, take public comment, discuss.
  - Make recommendation to Supervisor Andersen, if applicable.
- B. Variance Permit application #VR17-1002 The applicant requests approval of a variance to allow for the demolition of a portion of an existing garage, which will result in a 718 square-foot (maximum 600 square feet is allowed) accessory building, along with a change from a flat to a pitched roof for an existing garage. Property is located at 2233 Ridgewood Road in Alamo.
  - Action requested: accept report, take public comment, discuss.
  - Make recommendation to Supervisor Andersen, if applicable.
- C. Development Plan application #DP15-3039 The applicant requests approval of a development plan to merge 3 lots and construct a 14,900 square foot single family residence in the Alamo Summit Development and defer the improvements to Ridgewood Road and Alamo Summit Drive amending Conditions of Approval #25, #26, and #27 of #DP90-3030. The project site is located in the approved Alamo Summit Development in Alamo.
  - Action requested: accept report, take public comment, discuss.
  - Make recommendation to Supervisor Andersen, if applicable

#### 6. OLD BUSINESS

None.

# 7. CONSENT CALENDAR

All matters listed under CONSENT CALENDAR are considered by the Alamo MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Alamo MAC or a member of the public prior to the time the Alamo MAC votes on the motion to adopt.

A. Approve February 7th Record of Actions.

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable.

# 8. SUBCOMMITTEE REPORTS - \*Updates provided when available\*

Alamo AOB Subcommittee for Schools: Mick and Rock

Alamo AOB Subcommittee for Downtown: Rock, Barclay, and Winspear

Alamo Police Services Advisory Committee: Winspear Land Use Planning Subcommittee: Barclay and DeFerarri

Parks and Recreation subcommittee: Barclay, Winspear and Mick

Hap Magee Dog Park Subcommittee: TBD

9. <u>CORRESPONDENCE</u> (the following items are listed for informational purposes only and may be considered for discussion at a future meeting).

A. None.

#### 10. COMMENTS BY MEMBERS OF THE ALAMO MAC

#### 11. FUTURE AGENDA ITEMS

# 12. ADJOURNMENT

Adjourn to the Alamo MAC meeting on April 4th at 6:00 P.M. at the Alamo Women's Club located at 1401 Danville Boulevard, Alamo.

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Supervisor Candace Andersen's office at least 72 hours before the meeting at 925-957-8860.